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Governance Committee

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February 2, 2015

**Chair:** Gary Edwards

**Present:** David Patton, Robert Rolfs, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards, Jerry Edwards, Angela Cristaudo

**Visitors:** Cameron Mitchell, Paul Patrick, Dean Penovich, Heather Borski, Shellee Smith, Suzanne Leonelli, Kalynn Filion, Kristina Russell, Jennifer Johnson

### Minutes

1. Approve minutes January 5<sup>th</sup>, 2015

**Motion to approve:** 1<sup>st</sup>: Jennifer Brown, 2<sup>nd</sup>: Bruce Costa

**Vote Yes:** David Patton, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

### TANF Grant – Suzanne Leonelli

1. The purpose of this grant application is to apply for grant surplus funding to expand the Home Visiting Program. Looking at a million dollar request for the next three years.
2. This funding will go to support the development of expanding services to desolate populations; specifically targeting the American Indian Populations putting together an evidence based program Family Spirit as well as expanding parents as teachers through Central Health Department.
3. The expansion funding will coincide with DWS initiatives and efforts to get services outside of Salt Lake County.
4. Will release a competitive application for the American Indian Population.

**Motion to approve:** Marc Babitz 2<sup>nd</sup>: Bruce Costa

**Vote Yes:** David Patton, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

### Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations – Shellee Smith

1. This application is a continuation for the 4<sup>th</sup> year of the Cancer Prevention. There are no changes to this application from the previous year.
2. The budget is \$2.3 million with \$1.3 million for screening (breast and cervical cancer screening) and the rest for program management, promotion, staffing, etc. The general fund match from the state is maintenance and effort.
3. Most of the \$1.3 million goes directly to the Local Health Departments for screening. Most of the screenings come from LHD's and a few are done at Community Health Centers. Currently the system that is set up for screening at the Local Health Departments is a cost reimbursement. Working to get the reimbursement rates increased, currently they pay up to the Medicare rate.
4. Currently looking into a lot of different activities to maintain screening numbers. Currently there are about 5,000 screenings per year completed. The majority of the screening is for preventative care.

**Motion to approve:** 1<sup>st</sup> Marc Babitz 2<sup>nd</sup>: Bruce Costa

**Vote Yes:** David Patton, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

**Well Integrated Screening and Evaluation for Women across the Nation (WISEWOMAN) Program – Kalynn Fillion**

1. This application is a continuation for the WISEWOMAN program; year 3 of a 4 year grant cycle. The base funding for this application is \$1,047,000 per year.
2. Each year the funding has been increased and 60% is passed straight through to the Local Health Departments to provide screenings and services that are required by WISEWOMAN including health coaching, 25% is used for staffing, 11% is used for medical supplies, and 4% is used to provide teaching tools to the Local Health Departments which they pass out to the clients that they service.
3. Currently there are nine Local Health Departments participating offering services through WISEWOMAN; Davis, Summit, and South West do not.
4. Screening criteria to receive federally funded breast and cervical cancer screening are woman ages 50-64 who are at or below 250% of the poverty level.

**Motion to approve:** 1<sup>st</sup> Marc Babitz 2<sup>nd</sup>: Bruce Costa

**Vote Yes:** David Patton, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

**Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Cooperative Agreements / PHEP Supplemental for Ebola Preparedness and Response Activities – Dean Penovich**

1. The purpose of this grant application is to extend the funding for Ebola and Public Health Emergency Preparedness.
2. Utah will receive \$1,631,749 for an 18 month work budget work period; match is not required. The average award is \$2,338,710.
3. Part of this funding (\$143,000) will go to mandatory lab equipment.
4. In the application guidance, the CDC expects that a significant portion of the Ebola supplemental funds will be distributed to and used at the local level to support accelerated preparedness for, respond to, and recover from Ebola.
5. This funding is intended to improve operational readiness for Ebola, support state, local, territorial, and tribal public health planning to prevent, prepare for, respond to and recover from Ebola, and assure collaboration, coordination, and partnership with the jurisdiction's healthcare system to assist in the development of a tiered system for EVD patient care.

**Motion to split the funding formula for this grant as 70% to the Local Health Departments and 30% to the State; after the \$143,000 for mandatory equipment is removed:** 1<sup>st</sup>: Lewis Garrett, 2<sup>nd</sup>: Jennifer Brown

**Vote Yes:** David Patton, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

## Domestic Ebola Supplement to Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) Other Items and Agenda – Kristina Russell

1. The purpose of this grant application is both PHEP and ELC are awarding supplemental funding to support domestic Ebola preparedness efforts. In response to these funding opportunities, the Utah department of Health and Utah healthcare facilities are developing a comprehensive and coordinated preparedness plan.
2. The purpose of the overarching Ebola preparedness effort is to ensure that Utah is prepared to detect and respond to Ebola or other emerging and highly infectious diseases.
3. This is a one-time, competing supplement solicited within the existing ELC program. Only current ELC grantees are eligible for this funding.
4. The ELC funding is for (3) years and will be awarded in one lump sum.
5. Two main projects utilizing this funding: Health Care Infection Control Assessment and Response, and Laboratory Biosafety and Security.

**Motion to approve, but will need to report back with funding amounts: 1<sup>st</sup> Marc Babitz 2<sup>nd</sup>: Lewis Garret**

**Vote Yes:** David Patton, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

## Other Items and Agenda

### Preventative Block Grant – Heather Borski, Jennifer Johnson

As of 2-2-15 there is not an application for federal year 15; Congress did pass a level budget for the Prevention Block Grant. The obesity funding should stay level, but the entire funding is coming from an unstable funding source.

### San Juan County Health Department Discussion

#### Status Update from David Patton

- Robert Rolfs is sending out a letter to San Juan stating what the requirements are for San Juan to be able to contract with the State Health Department.

**Next Meeting – 2/17/15 – 11:30am – Room 401**

## Other Items and Agenda for February 17, 2015

- San Juan County Health Department Discussion

## Motion to adjourn:

**Motion:** 1<sup>st</sup>: Jennifer Brown, 2<sup>nd</sup>: Lloyd Berentzen

**Vote Yes:** Robert Rolfs, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa